

VILLAGE HALL DESIGN FINISHES SUBCOMMITTEE MEETING MINUTES

Wednesday, April 28, 2021 – 11am Village Hall, 10004 New Town Road Special Meeting

SPECIAL MEETING AGENDA

The Village Hall Design Finishes Subcommittee will meet on Wednesday, April 28, 2021 at 11am at Village Hall (10004 New Town Road) with the Village Manager to choose interior and exterior finishes, as well as furniture for the new Village Hall.

AGENDA ITEMS

1. Call to Order

Mayor Pollino called the meeting to order at 11:09am.

2. Determine Quorum

Mayor Pollino determined a quorum was present. **Present:** Mayor Pollino, Mayor Pro Tem Vandenberg

Absent: None

Staff Present: Christina Amos, Austin W. Yow

3. Adoption of the Agenda

MOTION: Mayor Pro Tem Vandenberg moved to adopt the agenda as presented.

VOTE: The motion passed unanimously.

BUSINESS ITEMS

1. Discussion and Consideration of Interior Finishes, Exterior Finishes, and Furniture

Christina Amos, Village Manager, and Interior Designer Barbara Valentine discussed interior, exterior, and furniture design finishes for the new Village Hall with Subcommittee Members Mayor Pollino and Mayor Pro Tem Vandenberg. Mrs. Valentine provided her services at no cost to the Village. The subcommittee members made decisions on internal signage and requested additional furniture style and finish options.

MOTION: Mayor Pro Tem Vandenberg moved to take a five-minute recess.

VOTE: The motion passed unanimously.

MOTION: Mayor Pro Tem Vandenberg moved to go back into session.

VOTE: The motion passed unanimously.

ADJOURNMENT

MOTION: Mayor Pro Tem Vandenberg moved to adjourn at 12:06pm.

VOTE: The motion passed unanimously.

Adopted: 6-8-2

Joseph E. Pollino Jr. Mayor

Village of Marvin

Austin W. Yow

Village Clerk & Assistant to the Manager

Village of Marvin

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